

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

NOMINATING COMMITTEE

May 21, 2018
Butte County Office of Education
Oroville, California

MINUTES

Committee Members

Pam RaganBiggs Unified
Heather Naylor.....Gridley Unified
Kevin Moretti.....Chico Unified
John SoldateButte Glenn Community College

A. CALL TO ORDER

Kevin Moretti agreed to chair the meeting and called it to order at 1:36 p.m.

B. AGENDA

Motion: Approve agenda as presented		Members
	Yes	4
Made by: Heather Naylor	No	0
Seconded by: Pam Ragan	Absent	0

C. PUBLIC COMMENTS

There were none.

D. DISCUSSION / ACTION ITEMS

1. Nomination of Officers; and
2. Nomination of Representatives;

E.

Motion: Appoint the following effective July 1, 2018: President, Ruthie Anaya Vice-President, Andrew James Secretary, Heather Naylor Treasurer, Pam Ragan Director representatives to the Executive Committee: Jean Murphy Atkins, Jan Hillskemper, John Soldate and Kevin Moretti		Members
	Yes	4
Made by: Pam Ragan	No	0
Seconded by: John Soldate	Absent	0

F. ADJOURNMENT

Kevin Moretti adjourned the meeting at 1:44 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christy R. Patterson". The signature is written in black ink and is positioned above the printed name.

Christy Patterson,
Executive Director